

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663947

Entity Name: LEX, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7155 NW 77TH TERR
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7155 NW 77TH TERR
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 59-2082165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, VERENA
14255 SW 74TH AVE.
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

ARIAS, VERENA
7155 NW 77TH TERRACE
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: OQUENDO, ANTONIO M.
Address: 7155 NW 77TH TERRACE
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: OQUENDO, MARIA
Address: 7155 NW 77TH TERRACE
City-St-Zip: MIAMI, FL 33166

Title: O
Name: ARIAS, VERENA
Address: 7155 NW 77TH TERRACE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: ARIAS, CHARLENE
Address: 7155 NW 77TH TERRACE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLENE ARIAS

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date